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OC-M82-2090 10 December 1982

	MEMORANDUM FOR:	(See Distribution)	
25X1A	FROM:	Executive Assistant, OC	, ,
	SUBJECT:	Agendas for Executive Board Meetings - 13 and 16 December 1982	
	1. Agenda for 13 December 1982:		
25X1A	the Board on the	Briefing - will brief current status of the project.	25X1A
	b. MOU Events - An open discussion of MOU-related activities to prepare the D/CO for the Policy Board meeting on 21 December 1982.		25X1A
	2. Agenda for 16 December 1982:		
	a. Resources to Implement MOU - An open discussion to identify new resources required to implement the MOU.		25X1A
	b. Support to PD-53 - An open discussion directed toward developing specific initiatives in support of (survivability).		25X1A
	c. Black Telephone Service - will discuss the scope of black telephone service in light of increasing secure voice capability.		25X1A
	3. All agenda items in paragraph 2 are in context of their impact on the FY-85 program.		
			25X1A

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